Bouthern district of Mississippi

FILED **SAO 245B** (Rev. 12/03) Judgment in a Criminal Case Sheet 1 United States District Court J. T. NOBLIN, CLERK BY **DEBIU** Southern District of UNITED STATES OF AMERICA JUDGMENT IN A CRIMINAL CASE ALAN DAVID BELL Case Number: 4:06cr17HTW-JCS-001 USM Number: 08983-043 Defendant's Attorney: George Holmes P. O. Box 1121 THE DEFENDANT: Jackson, MS 39215-1121 (601) 948-8525 pleaded guilty to count(s) 1 of the Indictment pleaded nolo contendere to count(s) which was accepted by the court. ☐ was found guilty on count(s) after a plea of not guilty. The defendant is adjudicated guilty of these offenses: **Date Offense** Count Nature of Offense Number(s) Title & Section Concluded 18 U.S.C. §§ 2 and 1153, Burglary 12/28/05 and Miss. Code Ann, § 97-17-23 (1972, as Amended) 6 of this judgment. The sentence is imposed pursuant to The defendant is sentenced as provided in pages 2 through the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) ☐ Count(s) ☐ is are dismissed on the motion of the United States. It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances. December 18, 2006 Date of Imposition of Judgment Henry T. Wingate, Chief U. S. Probation Officer Name and Title of Judge December 28, 2006 Date

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	IMPRISONMENT					
total te	The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a rm of:					
	sixteen (16) months, to run concurrent to the sentence imposed in Choctaw Tribal Court from May 22, 2006.					
•	The court makes the following recommendations to the Bureau of Prisons: The Court recommends the defendant be designated to the Yazoo City, Mississippi, prison facility.					
	The defendant is remanded to the custody of the United States Marshal.					
	The defendant shall surrender to the United States Marshal for this district:					
	□ at <u> </u>					
	as notified by the United States Marshal.					
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:					
	□ by 12:00 p.m					
	as notified by the United States Marshal.					
	as notified by the Probation or Pretrial Services Office.					
RETURN						
I have	executed this judgment as follows:					
	Defendant delivered on to					
at, with a certified copy of this judgment.						
	UNITED STATES MARSHAL					

DEPUTY UNITED STATES MARSHAL

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(Rev. 12/03) Judgment in a Criminal Case Sheet 3 — Supervised Release

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DEFENDANT: CASE NUMBER: BELL, Alan David 4:06cr17HTW-JCS-001

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

three (3) years

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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Sheet 3C - Supervised Release

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SPECIAL CONDITIONS OF SUPERVISION

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- (A) The defendant shall provide any requested business or personal financial information to the supervising U.S. Probation Officer, and shall not incur any new credit without prior approval of the supervising U.S. Probation Officer.
- B) The defendant shall submit to random urinalysis testing and shall complete a substance abuse treatment program if deemed necessary by the supervising U.S. Probation Officer.

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	Sheet 5	- Criminal Monetary Penalties					· · · · · · · · · · · · · · · · · · ·
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		CRIM	IINAL MON	ETARY PENAL	TIES		
	The defendant	t must pay the total criminal mo	onetary penalties	under the schedule of pa	ayments on Sheet (5.	
тот	rals \$	Assessment 100.00		<u>Fine</u> \$	\$ To	stitution be determine days of this h	
	The determina	ation of restitution is deferred u	ntil <u>03/18/07</u>	. An Amended Judg	ment in a Crimin	al Case (AO	245C) will be
	The defendan	t must make restitution (includi	ing community re	stitution) to the following	ng payees in the an	nount listed be	elow.
	If the defenda the priority or before the Un	nt makes a partial payment, eac der or percentage payment coli ited States is paid.	th payee shall recount the shall recount the shall recount the shall recount the shall reconstruct the shall r	eive an approximately p ever, pursuant to 18 U.	proportioned payme S.C. § 3664(i), all	ent, unless spe nonfederal vic	cified otherwise in ctims must be paid
Nan	ne of Payee	Total L	oss*	Restitution Ore	<u>dered</u>	Priority of	r Percentage
TO	ΓALS	\$		\$			
	Restitution a	mount ordered pursuant to plea	agreement \$ _				
	fifteenth day	nt must pay interest on restitution after the date of the judgment, for delinquency and default, pure	pursuant to 18 U.	S.C. § 3612(f). All of			
	The court de	termined that the defendant doe	es not have the ab	ility to pay interest and	it is ordered that:		
	the inter	est requirement is waived for th	ne 🔲 fine	restitution.			
	☐ the inter	est requirement for the	fine 🗀 restit	tution is modified as fol	llows:		

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(Rev. 12/03) Judgment in a Criminal Case Sheet 6 — Schedule of Payments

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DEFENDANT: CASE NUMBER: BELL, Alan David 4:06cr17HTW-JCS-001

SCHEDULE OF PAYMENTS

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:						
A	Lump sum payment of \$ 100.00 due immediately, restitution due							
		not later than 03/18/07, or in accordance with C, D, E, or F below; or						
В		Payment to begin immediately (may be combined with \square C, \square D, or \square F below); or						
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or						
D	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or							
E	Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or							
F		Special instructions regarding the payment of criminal monetary penalties:						
Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the Clerk of Court, P. O. Box 23552, Jackson, MS 39225-3552. The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.								
	Join	Joint and Several						
		endant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.						
	The	defendant shall pay the cost of prosecution.						
	The	The defendant shall pay the following court cost(s):						
	The	defendant shall forfeit the defendant's interest in the following property to the United States:						

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.